

Name of the Company : Best Eastern Hotels Ltd.  
 Script Code : 508664  
 As on : 30-09-2017

| Table I - Summary Statement holding of specified securities |                                |                      |   |                        |   |   |
|---|--------------------------------|----------------------|---|------------------------|---|---|
| Category  | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of equity shares held in dematerialized form |
| (A)   | Promoter & Promoter Group      | 5                    | 12637500                                | 12637500               | 75  | 12637500  |
| (B)   | Public                         | 723                  | 4212500                                 | 4212500                | 25  | 4075130   |
| (C)   | Non Promoter- Non Public       | 0                    | 0                                       | 0                      | 0   | 0   |
| (C1)  | Shares underlying DRs          | 0                    | 0                                       | 0                      | 0   | 0   |
| (C2)  | Shares held by Employee Trusts | 0                    | 0                                       | 0                      | 0   | 0   |
|   | <b>Total</b>                   | <b>728</b>           | <b>16850000</b>                         | <b>16850000</b>        | <b>100</b>  | <b>16712630</b>                                     |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|          | Category & Name of the Shareholders            | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of equity shares held in dematerialized form |
|----------|--|--------------------|---|------------------------|---|---|
| <b>1</b> | <b>Indian</b>                                  |                    |   |                        |   |   |
| (a)      | <b>Individuals/Hindu undivided Family</b>      | <b>4</b>           | <b>11387500</b>                         | <b>11387500</b>        | <b>67.582</b>                               | <b>11387500</b>                                     |
|          | DILIP V KOTHARI                                | 1                  | 2190530                                 | 2190530                | 13  | 2190530   |
|          | MEENA V KOTHARI                                | 1                  | 4250000                                 | 4250000                | 25.223                                      | 4250000   |
|          | NEELAM D KOTHARI                               | 1                  | 600000                                  | 600000                 | 3.561                                       | 600000  |
|          | VINAYCHAND KOTHARI                             | 1                  | 4346970                                 | 4346970                | 25.798                                      | 4346970   |
| (b)      | <b>Central Government/ State Government(s)</b> |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (c)      | <b>Financial Institutions/ Banks</b>           |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (d)      | <b>Any Other (specify)</b>                     |                    |   |                        |   |   |
|          |  | 1                  | 1250000                                 | 1250000                | 7.418                                       | 1250000   |
|          | Bodies Corporate                               |                    | 0                                       |                        |   |   |
|          | VANDEEP HOLDINGS PVT LTD                       | 1                  | 1250000                                 | 1250000                | 7.418                                       | 1250000   |
|          |  |                    |   |                        |   |   |
|          | <b>Sub-Total-(A) (1)</b>                       | <b>5</b>           | <b>12637500</b>                         | <b>12637500</b>        | <b>75</b>                                   | <b>12637500</b>                                     |
| <b>2</b> | <b>Foreign</b>                                 |                    |   |                        |   |   |
| (a)      | <b>Indivi/Non-Resi Foreign Indivi</b>          |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (b)      | <b>Government</b>                              |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (c)      | <b>Institutions</b>                            |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (d)      | <b>Foreign Portfolio Investor</b>              |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (e)      | <b>Any Other (specify)</b>                     |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          | <b>Sub-Total-(A)(2)</b>                        | <b>0</b>           | <b>0</b>                                | <b>0</b>               | <b>0</b>                                    | <b>0</b>  |
|          |  |                    |   |                        |   |   |
|          |  |                    |   |                        |   |   |
|          |  |                    |   |                        |   |   |

|  |  |   |          |          |    |          |
|--|--|---|----------|----------|----|----------|
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 5 | 12637500 | 12637500 | 75 | 12637500 |
|--|--|---|----------|----------|----|----------|

Table III - Statement showing shareholding pattern of the Public shareholder

|          | Category & Name of the Shareholders                                | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of equity shares held in dematerialized form |
|----------|--|--------------------|---|------------------------|---|---|
| <b>1</b> | <b>Institutions</b>  |                    |   |                        |   |   |
| (a)      | Mutual Funds/  | 0                  | 0                                       | 0                      | 0   | 0   |
| (b)      | Venture Capital Funds  | 0                  | 0                                       | 0                      | 0   | 0   |
| (c)      | Alternate Investment Funds   | 0                  | 0                                       | 0                      | 0   | 0   |
| (d)      | Foreign Venture Capital Investors                                  | 0                  | 0                                       | 0                      | 0   | 0   |
| (e)      | Foreign Portfolio Investors  | 0                  | 0                                       | 0                      | 0   | 0   |
| (f)      | Financial Institutions/ Banks                                      | 2                  | 3320                                    | 3320                   | 0.02  | 1660  |
| (g)      | Insurance Companies  | 0                  | 0                                       | 0                      | 0   | 0   |
| (h)      | Provident Funds/ Pension Funds                                     | 0                  | 0                                       | 0                      | 0   | 0   |
| (i)      | Any Other (specify)  | 0                  | 0                                       | 0                      | 0   | 0   |
|          | Sub-Total-(B) (1)  | 2                  | 3320                                    | 3320                   | 0.02  | 1660  |
| <b>2</b> | <b>Central Government/ State Government(s)/ President of India</b> |                    |   |                        |   |   |
|          |  | 1                  | 330                                     | 330                    | 0.002                                       | 330   |
|          | Sub-Total-(B)(2)   | 1                  | 330                                     | 330                    | 0.002                                       | 330   |
| <b>3</b> | <b>NON-Institutions</b>  |                    |   |                        |   |   |
| (a)      | Individuals -  |                    |   |                        |   |   |

|  |   |     |         |         |        |         |
|--|---|-----|---------|---------|--------|---------|
|  | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |     |         |         |        |         |
|  |   | 685 | 3193917 | 3193917 | 18.955 | 3064547 |
|  |   |     |         |         |        |         |
|  | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |     |         |         |        |         |
|  |   | 3   | 793618  | 793618  | 4.71   | 793618  |
|  | VIJAY KUMAR TAYDE   | 1   | 310314  | 310314  | 1.842  | 310314  |
|  | RITESH VYAS   | 1   | 214690  | 214690  | 1.274  | 214690  |
|  | NITIN SEN   | 1   | 268614  | 268614  | 1.594  | 268614  |
|  |   |     |         |         |        |         |
|  | (b) NBFCs registered with RBI   |     |         |         |        |         |
|  |   | 0   | 0       | 0       | 0      | 0       |
|  |   |     |         |         |        |         |
|  | (c) Employee Trusts   |     |         |         |        |         |
|  |   | 0   | 0       | 0       | 0      | 0       |
|  |   |     |         |         |        |         |
|  | (d) Overseas Depositories holding DRs) (balancing figure)                           |     |         |         |        |         |
|  |   | 0   | 0       | 0       | 0      | 0       |
|  |   |     |         |         |        |         |
|  | (e) Any Other (specify)   |     |         |         |        |         |
|  |   | 32  | 221315  | 221315  | 1.313  | 214975  |
|  |   |     |         |         |        |         |
|  | Sub-Total-(B) (3)   | 720 | 4208850 | 4208850 | 24.978 | 4073140 |
|  |   |     |         |         |        |         |
|  |   |     |         |         |        |         |
|  | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 | 723 | 4212500 | 4212500 | 25     | 4075130 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|            | Category & Name of the Shareholders   | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Number of equity shares held in dematerialized form |
|------------|---|--------------------|---|------------------------|---|
| <b>1</b>   | <b>Custodian/DR</b>   |                    |   |                        |   |
| <b>(a)</b> | <b>Name of DR Holder (if available)</b>   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            | Sub-Total [C](1)  | 0                  | 0                                       | 0                      | 0   |
| <b>2</b>   | <b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b> |                    |   |                        |   |
| <b>(a)</b> | <b>Name (abc...</b>   |                    |   |                        |   |
|            | Sub-Total [C](2)  | 0                  | 0                                       | 0                      | 0   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   | <b>0</b>           | <b>0</b>                                | <b>0</b>               | <b>0</b>  |